



DWDB Executive Committee Meeting
Delaware State Chamber of Commerce
1201 N. Orange Street
Wilmington, DE 19801
1st Floor Board Room
Tuesday December 12, 2017
1100 -- 1230

Welcome and Call for Quorum

Chairman, Gary Stockbridge

Approval of Minutes September 12, 2017

All

Committee Reports

- | | |
|--|--|
| • Performance Measures Committee | Jeff Bross/Lori Reeder |
| • Youth Council | Michelle Taylor/Robin
McKinney-Newman |
| • Proposal Review & Certification Committee <ul style="list-style-type: none">○ RFP Dates○ Meeting Reschedule (May) | John Chrzanowski/Wanda Holifield
Bill Potter/John Chrzanowski |
| • Financial Oversight Report <ul style="list-style-type: none">○ Infrastructure Cost | Gary Crozier/Gwen Cross
Bill Potter |
| • Pathways Committee | Michael Watson |

Chairman's Report

Strategic Planning/Strategic Retreat

- | | |
|-------------------------|---|
| • Goal Process | Gary Stockbridge/Patrice
Gilliam-Johnson |
| • Board Membership | Bill Potter |
| • Pathways Presentation | Bill Potter
Gary Stockbridge |

New Business

- | | |
|---------------------------------|-------------|
| • DWDB Payroll Contribution | Bill Potter |
| • Plan Modification Feds Paying | Bill Potter |

Adjournment

Next meeting- Delaware Workforce Development Board
Quarterly Meeting
Tuesday, January 9, 2018, 9:00 – 11:00 a.m.
Fox Valley Annex